This is a business meeting of the governing body for the City of Herington. There is no implied or expressed right for persons outside the governing body to speak or voice their opinion unless specifically recognized by the chair. All sidebar conversations should take place outside the meeting area. Please shut off your cell phones. Thank you.

Regular Meeting

June 2, 2020 5:30 p.m.

- 1. Pledge of Allegiance.
- 2. Call to Order
- 3. Consider Minutes of the Regular Meeting May 19, 2020.

Motion _____ Seconded _____ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek

- 4. Additional Agenda Items.
- 5. Approval of Agenda.

Motion _____ Seconded _____ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek

- 6. City Update of COVID-19
- 7. Public Meeting- Waste Water Treatment Plant.
- 8. Discussion of Relocating Ball Field Involving Recreation Commission, Fair Board and Planning Commission.
- 9. Discuss and Consider Appointment of one member to the Herington Recreation Commission, term to expire 6/2/2024 (Shelly Langhofer).

Motion _____ Seconded _____ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek 10. Discuss and Consider Fireworks Committee Request to Use Fairground Area for Fourth of July Celebration.

Motion _____ Seconded _____ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek

11. Discuss and Consider Discharge of Fireworks on City Property.

Motion _____ Seconded _____ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek

- 12. Discussion of Township Responsibility Around Lakes.
- 13. Discussion of Lake Ordinances.
- 14. Discussion Lake Reservation Software.
- 15. Discussion of Change Regarding Control Burns Ordinance.
- 16. Discussion of Hay and Grazing Leases.
- 17. Update of Bond Indebtedness Options.
- 18. Update of Cares Act Grant for Airport.
- 19. Update of County Map Corrections Relative to Census.

Executive Session K.S.A 75-4319(b)(1) – I move the City Commission recess into executive session K.S.A 75-4319(b)(1) pursuant to the non-elect personnel matters and City Manager candidate, to preserve the privacy of personnel and each potential city manager candidate. The open meeting to resume in the City Hall Board Room at _____pm.

To Include:

- Governing Body
- □ City Attorney
- City Clerk
- □ Art Davis of Baker/Tilley

Motion _____ Seconded _____ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek

- 21. City Manager and City Commission Comments.
- 22. Adjourn.

Motion ______ Seconded ______ Action _____ Commissioner Donahue, Commissioner Gares, Commissioner Hartman, Commissioner Bell, Mayor Urbanek

PUBLIC ATTENDANCE OF CITY COMMISSION MEETINGS BY TELECOMMUNICATION ONLY. Pursuant to KS Governor Order 20-14 & 20-16, in-person attendance at the City Commission meetings will not be allowed at this time. We encourage attendance by telecommunication.

To join the City Commission meetings from your computer, tablet, or smartphone, go to https://www.youtube.com/channel/UCbvSBw6l4w85XQHSX0S1BXg Public Forum Comments can be dropped in the deposit box or emailed to cityoffice@cityofherington.com. Must be received before 8:00AM the day of the meeting.